

AMENDMENT TO THE BY-LAWS
OF
COLONIAL WOODS HOMEOWNERS ASSOCIATION

The undersigned, the President and Secretary of the Colonial Woods Homeowners Association, hereby certify that pursuant to Section 20(B) of the Master Deed attached hereto are signatures of a majority of the co-owners approving the following By-Law amendment and the By-Laws are so amended as follows:

Section 11(g) (iii) of the By-Laws is amended as follows:

Owners shall have homeowners insurance on the dwelling in an amount of at least 30% of the local tax assessed value of the home. Repairs shall be made by the guide of Master Deed SECTION 8 as well as meet a level of quality that are present day equivalent of the original fixtures or the upgraded fixtures in the unit at the time of the catastrophic event.

Signed this 30th day of November, 2004.

Mark W. Wally
President

Lisa Brooks
Secretary

STATE OF KENTUCKY)
) SS.:
COUNTY OF JEFFERSON)

Subscribed, sworn and acknowledged before me this 30th day of November, 2004 by Mark Wally, as President of the Colonial Woods Homeowners Association.

My Commission expires: 10/20/2005.

Kevin S. Cunningham

NOTARY PUBLIC, STATE AT LARGE
KENTUCKY

STATE OF KENTUCKY)
) SS.:
COUNTY OF JEFFERSON)

Subscribed, sworn and acknowledged before me this 30th day of November, 2004 by Alan Parks, as Secretary of the Colonial Woods Homeowners Association.

My Commission expires: 10/28/2005

Kevin O. Cunningham
NOTARY PUBLIC, STATE AT LARGE
KENTUCKY

THIS DOCUMENT PREPARED BY:

[Signature]
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Document No.: DM2004207551
Lodged By: stilger
Recorded On: 12/02/2004 01:45:01
Total Fees: 9.80
Transfer Tax: .00
County Clerk: BOBBIE HOLSCLAW-JEFF CO KY
Deputy Clerk: YOLLOE2

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